

## **Minutes of the Meeting of July 17, 2007**

Chair Stebbeds called the regular Town Board of Supervisors meeting to order at 6:30 PM with all members present.

Motion by Starke second by Cottingham to approve the agenda. Ayes 5 Noes 0 Motion carried.

Motion by Hapka second by Starke to approve the minutes of the July 3, 2007 meeting. Ayes 5 Noes 0 Motion carried

Motion by Hapka second by Schwartz to approve the final payment of \$150,631.25 to Musson Brothers for 3 Eagle Trail. Ayes 5 Noes 0 Motion carried.

The Town Board of Supervisors discussed alternate snowmobile routes and will review at the next meeting.

Motion by Starke second by Hapka to approve the Phyllis Anderson subdivision. Ayes 5 Noes 0 Motion carried.

The Town Board of Supervisors discussed the Frank Bonack four lot subdivision that was approved by Oneida County Zoning regarding a proposed easement road and cul-de-sac. The lots have been sold and the easement road has not been constructed. The Board questions why the road has not been constructed.

The Town Board of Supervisors discussed the Clear Water Lake Development project regarding private roads. Developer Rick Gahlke has indicated the proposed roads in the new development will be 18 feet wide while the Town Advisory Zoning Committee has recommended 20 foot roads. The Town Board directed the Chair to meet with the developer to inform him that the Town will require 20 foot roads.

Supervisor Schwartz reported that Library Director Michelle Gobert is doing an excellent job.

After discussion motion by Schwartz second by Hapka to appoint the following individuals to the Three Lakes Community Planning Committee: Bruce Renquist, Jerry Schiedt, Don Sidlowski, Jim Leatzow, Roland Zimmerman, Randy Bacon, Norris Ross, Bob Curran, John Olkowski, Mike Kwaterski, Ken Klein, Bill Hayes, Terry McCluskey, Diane Jarek, Mike Miller, Pat Volk and Paul Berg. Ayes 5 Noes 0 Motion carried.

Motion by Cottingham second by Hapka to approve the payment of the bills. Checks #15236-15265 were used for the bi-weekly payroll in the amount of \$18,140.40 and the electronic payment of payroll taxes was \$5,772.58. Checks #15220-15235 and Checks #15266-15322 in the amount of \$65,528.68 were used for expenses. Ayes 5 Noes 0 Motion carried.

Motion to adjourn by Cottingham second by Schwartz. Ayes 5 Noes 0 Motion carried

Tony Hallman  
Town Administrator/Clerk

